

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #014

November 21, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 21, 2018 from 8:30 a.m. to 9:41 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

1.1 The meeting was called to order at 8:35 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

2.1 None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on November 7, 2018 - the minutes were approved as circulated.

4. Non-agenda Items

4.1 Minimum Maintenance Standards - Sidewalks - discussion

5. Items Referred from Council

5.1 Letter from Fort Frances and District Community Living - Re: Accessibility Ramp - the administration report was approved as presented.

6. New Business

6.1 2019 Operations and Facilities Division User Fees and Charges - the administration report was approved as presented.

6.2 Sanitary Capacity Study of the Scott Street Sanitary Sewer Main and White Pine Lift Station - the administration report was approved as recommended

6.3 October 2018 Drinking Water Systems Monthly Summary Report - the report for the

Drinking Water Systems for the month of October 2018 was approved as recommended.

7. Information

- 7.1 Operations and Facilities Division - Environmental Area - Operational Statistics - October 2018 - the report was reviewed and will be forward to Council as information only. No action required.

8. Non - agenda

- 8.1 Minimum Maintenance Standards - discussion - there was a verbal discussion on or responsibilities under the new standards

9. Adjourn / Next Meeting Date

- 9.1 The meeting adjourned at 9:41 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities